Minutes of a Regular Meeting, held in Legion Club Rooms, Jan 9th 1928;

The meeting was opened in the usual form at 8pm, Pres J.G.Waterfield in chair, The roll call of Officers shewed all officers present,

The Minutes of the previous Regular Meeting were read and on motion McKinley-Shepherd were adopted, Carried,

Potter. Kingman, Application of Alex McCarroll Be accepted, Carried,

Shepherd-Potter, Application of Frank Tucker be accepted, Carried,

Comrade R.Hill 1st Vice Pres was requested to retire and introduce Comrade Frank Tucker who was received in due form,

Notice of Motion,

Notice of Motion was submitted in writing by Comrade Campkin, Seconded by Comrade Firth, "That section B to Bye-law 2, be rescinded, and the following substituted " The Executive and Committees shall hold their regular meeting on the first monday of every month" signed H.R.Campkin, and A.Firth,

Moved Firth - Wainwright , That the Secy be authorised to purchase necessary books to enable him to properly carry out the work of Secy Treasurer, Carried;

McKinley - McKenzie, That Secy be authorised to purchase stencils for the addressograph machine, Carried,

McKinley - Potter, That minutes of last executive meeting be adopted as read and signed by the President, Carried,

The Auditors report was presented by Comrade Windridge and on motion of Comrades Windridge - Clemett, was accepted as read,

A letter from the Independent Order of Foresters , requesting permission to rent Club Rooms for their meetings was dealt with , The Secy was instructed to advise them that we were unable to sub-let,

Firth-Wainwright, That the Poultry Assn and Cdn Order of Foresters be given notice that we can no longer sub-let to anyone, Carried,

Firth-McKinley, That $400.00 be taken from the Current Account Surplus and deposited in a Special Savings Fund, Carried;

Firth-Campkin, Accounts Hydro Commn, Blains Hdwre, I.I.Hughey, N.L.Stewart and Excise Stamps, be paid, Carried,

Campkin -McKinley, That the Executive Ctee, be authorised to loan chairs to responsible applicants, Carried;

Suggested by Comrade Campkin , That the Secretary ask Comrade Shields , Secy of Ontario Provincial Command, if 150 copies of the Constitution could be supplied, and the price of same, also if Balance Sheet of last Fiscal Year is available,

McKinley- Kingman, That meeting adjourn, Carried;

Meeting closed at 11.15 pm , by National Anthem,

E Allmarkell
Secty Treas

Minutes of Executive Meeting Held in Legion Club Rooms Feb 6 th. /28

Meeting opened at 8 P.M.

Moved by Comr. Keegan - Hill that Legion Members & all EX.- Service men are invited to meet at the Legion Club Rooms Sun. Feb.12th./28 @ 6.30P.M and to march to Christs Church Memorial Service of our Late Grand President Field Marshall Earl Haig, Carried.

Moved By Comr Poulson - Hornsey that we invite the Cribbage Players of the P.&.D. Rgt. to exchange Social Evgs. with the Legion. Carried

Moved by Comr. Hill - Poulson that refreshments be supplied our visitors Competing in games at Legion Club Rooms. Carried.

Moved Bull - Mino That this Executive recommend to Gnl. Meeting that Chairman of Property Comm. be authorizedto purchase the necessary material to keep in repair the furnishings of the Club Rooms. Carried.

Moved Comr. Hill - Poulson

That Meeting adjourn Carried

Closed at 9 P.M.

Secty. Treas.

Minutes of a Regular Meeting held in Legion Club Rooms Feb. 13th/28

The Meeting was opened in the usual form at 8 P.M. Pres. J.G.Waterfield in the chair.

The Rool call of Officers shewed all Officess present.

The Minutes of Regular Meeting of Jan. 9th./28 and Exec. Meeting of Feb. 6th. were read and on Motion of Mc. Kinley - Giles that Minutes of Jan. 9 th. be tabled until Gnl. Business. Carried

Moved by Comr. Dunkley - Hornsey that the cost of Refreshments for Social Evenings be taken from the General Fund. Carried.

Moved Comr. Hill - Potter that the Chairman of the Property Comm. be authorized to purchase necessary tools and equipment to keep in repair the furnishings of the Club Rooms. Carried.

Moved Potter -Giles That Minutes of Exec. Metting be accepted as read. Carried.

Moved by Comr. Shepherd - Poulson that applications of Nixon Farr & Mc. Leave be accepted Carried.

Comr. Hill 1 st. Vice Pres. was requested to retire and introduce Comrs. Mc. Carroll & Nixon who were received in due form.

Moved Mc. Kinley - Hillthat former motion re- renting & Loaning of chairs be recinded and that motion of Jan. 9th. Meeting stand. Carried

Moved Shepherd - Bates that Minutes of Reg. Meeting Jan. 9th. be adopted as read. Carried.

Moved Campkin - Giles that 150 Copies of the Constitution be purchased Carried

Moved Campkin - Bull that Comr. Dr. Sharpe be asked to carry our Proxy to Dom. Convention without cost to the Legion. Carried.

Moved Campkin- Firth that (sect) B bye-law 2 be recinded and the following substituted " The Executive and Committies shall hold their regular meeting onthe first Monday of every month. Carried

Moved Mc.Kinley - Bates aletter of appreciation be sent to Copeland - Chatterson Co. for the two valuable books presented to the Legion, carried.

Moved Campkin - Mc.Kenzie the question Re- Sub. Letting under discussion be dropped Carried.

A Comm. was appointed I.E. Comr's. Hill - Bates Dunkley & Secty to make arrangements if possible with Lt. Keiler Mac. Kay for a Sun. Evg. and Report.

Moved Bates - Hornsey that the Social Comm. make arrangements for a suitable Picture. Carried.

Moved Campkin - Potter that the loan of Fifty Dollars requested by a Comrade be granted, and as Security his personal Note be accepted for Ninety Days without Interest. Carried

Moved Bull - Poulson that Rent $25.00 & I.I.Hughey $26.76 be Paid Carried.

Moved Wainright - Bates that Secty. purchase A Past Presidents Pin to be Presented to Comr Campkin at next Regular Meeting if possible. Carried.

Moved Potter - Bull we adjourn.

Meeting closed by singing National Anthem 10.20 P.M.

Secty. Treas.

Minutes of an Executive Meeting held in Legion Club Rooms

Monday March 5 th. 1928

Members present 1 st. Vice President R.Hill in chair

Comrs. Poulson, Shepherd, Keegan, Bull, Hornsey, & Mino.

Social Comm. report Tickets for picture selling well &about 400 Sold.

Moved Keegan - Poulson That we put notice in local papers informing Comrs. of smoker to be held after next Genl. Meeting . Carried.

Other comm. gave favourable Reports.

Moved Shepherd /Poulson Meeting adjourn.

Meeting Closed at 8. 25 P.M.

E A Markell

Secty. Treas.

Signed by
x J G Waterfield
Witness E A Markell

Minutes of an Executive Meeting held in Legion Club Rooms

Monday March 5 th. 1928

Members present 1 st. Vice President R.Hill in chair

Comrs. Poulson, Shepherd, Keegan, Bull, Hornsey, & Mins.

Social Comm. report Tickets for picture selling well Debut 400 Sold.

Moved Keegan - Poulson That we put notice in local papers informing Comrs.

of smoker to be held after next Genl. Meeting . Carried.

Other comm. gave favourable Reports.

Moved Shepherd \Poulson Meeting adjourn.

Meeting Closed at 8. 25 P.M.

Secty. Treas.

Minutes of a Regular Meeting held in Legion Club Rooms Mar.12/28

The meeting was opened in the usual form at 8.15 P.M.

President J.G.WATERFIELD IN Chair .

The Roll callof Officers Shewed all Present .

Minutes of last Regular Meeting were read and on motion by Comr. Giles - Potter were accepted.

Minutes of Executive meeting read .

Moved Comr. Plant - Giles that Minutes be Accepted Carried.

Moved comr. Plant - Shepherd that financial statement as read be accepted

Moved Comr. Campkin - Mc. Kenzie that proceeds from Picture $ 58.71 be placed to the credit of Relief Fund. Carried.

Moved by Com. Wainright - Poulson that a letter of thanks be sent to the Capitol Theatre Orchestra Add. Jas. Algie. Carried

Moved Giles - Poulson that bills from I.I.Hughey, N.L.Stewart & Blains Hdwre. be paid. Carried.

Moved mc.kinley - Wainright Insurance Renewal be Paid. Carried.

Moved Mc. Kinley / Hill that Comr. Giles assist the Secty. during Meeting Nights.

Moved Waimright - Mino that a letter of invitation be sent Georgetown Legion to our next Regular Meeting and that we endeavor to entertain them.

The Comm. appointed for this purpose as follows Comr. Keegan, Cook Kingman Mc.Kinley Giles.

Moved Campkin Hornsey this Comm . be allowed to spend up to $ 15.00 for this purpose Carried.

Moved Windridge - Wainright that Dues of Secty. Treas. Remitted Chairmanof Canteen Comm. & Chairman of Social Comm be Whilst holding Office. Carried.

Moved Windridge - Mc. Kenzie that $ 100.00 be taken from the Genl. Fund and placed in The Special Savings ~~Ax~~ Acct. Carried.

Moved Kingman / Hornsey that metting adjourn Carried.

Meeting closed by National Anthem at 9.30 P.M.

J G Waterfield

E A Markell

Secty Treas.

Executive Meeting held in Legion Club Rooms April 2nd./28

Meeting opened At 8 P.m.

President Waterfield in Chair.

Games Committee Report that a cue Rack is needed.

Moved Hill - Shepherd it should be brought uf at next Regular Meeting asking their recommendation of the purchase of a suitable Cue Rack Carried .

Games Comm

Relief Comm

Membership Comm Report Progress

Moved Keegan - Potter Meeting Adjourn

Meeting Closed at 9 P.M.

J G Waterfield

E A Markell

Secty, Treas.

12

Executive Meeting held in Legion Club Rooms April 2nd./28

Meeting opened At 8 P.m.

President Waterfield in Chair.

Games Committee Report that a cue Rack is needed.

Moved Hill - Shepherd it should be brought up at next Regular

Meeting asking their recommendation of the purchase of a suitable

Cue Rack Carried.

Games Comm.

Relief Comm

Membership Comm Report Progress

Moved Keegan - Potter Meeting Adjourn

Meeting Closed at 9 P.M.

Secty. Treas.

Memorial Meeting

A Special Meeting Held in Brampton Club Rooms Wed. EVG. April 4 th/28

Meeting Called to Order 8.15 P.M.

Pres. J.G.WATERFIELD in Chair

Members Present Comrades Conover
Campkin
Keegan
Shepherd
Poulson
Giles

Comrade Conover reports that the Memorial will be ready by June 1 st. according to Contract, and the unveiling will take place July 1 st. or some Sunday , As there were sevwral names before the General Comm.

Moved Shepherd - Keegan that the Memorial Committee be requested to ask Cannon F. Scott to Officiate at the Unveiling . Carried

Moved Poulson - Hornsey that the Book Form of Recording the Names of Our Fallen Comrades be Used in connection with the Memorial. Carried.

The following subjects were recommended to the Legion for Consideration i.e. That the last date for adding names to the Honour Roll be the Date of the Unveiling of the Memorial.

The Guard of Honour to be Members of the Legion in Mufti.

Meeting adjourned 9.05 P.M.

E A Markell
Secty. Treas.

President. J G Waterfield

Memorial Meeting.

A Special Meeting Held in Brampton Club Rooms Wed. EVG. April 4 th/28

Meeting Called to Order 8.15 P.M.

Pres. J.C.WATERFIELD in Chair

Members Present Comrades Conover
Campkin
Keegan
Shepherd
Poulson
Giles

Comrade Conover reports that the Memorial will be ready by June 1 st.
according to Contract, and the unveiling will take place July 1 st.
or some Sunday , As there were several names before the General Comm.
Moved Shepherd - Keegan that the Memorial Committee be requested to
ask Cannon F. Scott to Officiate at the Unveiling . Carried
Moved Poulson - Hornsey that the Book Form of Recording the Names of
Our Fallen Comrades be Used in connection with the Memorial. Carried.

The following subjects were recommended to the Legion for Consideration
i.e. That the last date for adding names to the Honour Roll be the
Date of the Unveiling of the Memorial.
The Guard of Honour to be Members of the Legion in Murti.
Meeting adjourned 9.05 P.M.

Secty. Treas.

President.

A Regular Meeting Held in Brampton Club Rooms Mon. Apr 16th./28

Meeting Called to order 8.15 P.M.

President J.G.Waterfield inChair

RollCall of Officers Shewed all Present.

Minutes of Executive Meeting and last Regular meeting read and on Motion Shepherd - Poulson minutes of Regular Meeting be accepted as read (carried)

Moved Wainright - Shepherd Minutes of Exec. Meeting be Tabled Carried.

Moved Potter - Hornsey that the Application of Edwin Harris be Accepted Carried

The Financial statement was read and Motion Wainright - Poulson accepted Carried.

Moved Giles - Wainright
The games Comm. be requested to get prices re- Cue Rack and report at next regular Meeting. Carried

Moved Witts / Kingman That Brampton Branch Legion Recommend that a separate book be used for those who have died since the War Carried.

Moved Potter - Hornsby That Minutes of last Exec. Meeting be Accepted Carried.

At this Period 1 st. Vice . Pres. R. Hill was requested to Retire and introduce the Georgetown Branch of the Legion who were our Guests for the Evening.

Moved Plant - Browningm That Bills to Hughey, Queens Hotel, Hill Arscott be Paid Carried.

Reports of Comm. Received Canteen. Games Relief Property & Social

Comr.Conover Reported that Cannon Scott would be Unable to Officiate at the Unveiling of the Memorial at the time we had arranged for

Moved Hill- Bates That the Guard of Honour be Composed of all Returned Veterans whether they were Members of the Legion or Not. Carried

The Business meeting was called off and Comrade Sharpe gave a very interesting address.

President Cousins of Georgetown Branch in a few well chosen remarks expressed the appreciation of the Georgetown Branch for the invitation to Brampton Branch & invited us to Georgetown to be present on the occasion of the Presentation of their Charter April 27 th/28

The Meeting was called to order and closed by singing the National Anthem at 10.15 P.M.

Refreshments and a good program of entertainment was then provided by Local Members.

Secty. Treas.

Executive Meeting Held in Brampton Club Rooms May 7th.28

Meeting called to order 8 P.M.

Pres. J.G.Waterfield in the Chair

Pres. Waterfield reported having interviewed Mr. Thos. Thauburn in reference to renting Rink Parlours as a Club Room for the Brampton Branch Can .Legion and Mr. Thauburn's offer is as follows

Rental of Club Room including Heat, Light, & Water $ 28.00 Per. Month

Moved Bull- Keegan That the Exec. Comm bring in a recommendation to the next General Meeting to accept this offer. Carried

Hill- Shepherd That a Vote o f thanks be given to our Comrades who provided cars ot take us to Georgetown.

Moved Hill - Shepherd a vote of thanks be given to our Comrades who assisted in the Entertainment at our last General Meeting.

Hill - Poulson WEadjourn 9.05

J.G.Waterfield

E.Markell

Secty Treas.

Executive Meeting Held in Brampton Club Rooms May 7th.28

Meeting called to order 8 P.M.

Pres. J.G.Waterfield in the Chair

Pres. Waterfield reported having interviewed Mr. Thos. Thaubum in reference to renting Rink Parlours as a Club Room for the Brampton Branch Can .Legion and Mr. Thaubum has offer as follows Rental of Club Room including Heat, Light, & Water $ 28.00 Per. Month

Moved Bull- Keegan That the Exec. Comm bring in a recommendation to the next General Meeting to accept this offer. Carried

Hill- Shepherd That a Vote o f thanks be given to our Comrades who provided cars ot take us to Georgetown.

Moved Hill - Shepherd a vote of thanks be given to our Comrades who assisted in the Entertainment at our last General Meeting.

Hill - Poulson Wednesday 9.05

Secty Treas.

A Regular Meeting Held in Brampton Club Rooms Evg. May 14 th./28
Meeting Called to Order at 8.20 P.M. Pres. J.G.Waterfield in Chair.
Rollcall of Officers Shewed all Present.

Minutes of Reg. Meeting of April 16 th. /28 read and on Motion by Comr. Plant - Keegan Minutes be adopted as read. Carried.

Minutes of Exec. Meeting of May 7th. read,

Moved Wainright - Browning Minutes of Exec. Meeting be tabled until Gnl. Business, Carried.

Moved Shepherd - Poulson Applications of BEER, NEWMAN & TUSTIN be Accepted.

Moved Giles - Wainright Application of C. Barrett for Transfer from Christie St. Hosp. Branch be Accepted.

1 st. Vice Pres. Hill was requested to retire and introduce Beer, Newman & Tustin to be Received in Brampton Branch Can. Legion.

Candidates were received in due form.

Move Giles- Browning that we take advantage of the opportunity to Rent the Rink Parloursas Club Rooms at TWENTY EIGHT DOLLARS PER MONTH HEAT WATER & LIGHT INCLUDED and if possible alease be drawn up for a term of three years and that the Trustees of this branch be Party xxx to lt. Carried

Moved Potter - Keegan That four Trustees be appointed. Carried.

By a Standing Vote the Trustees appointed were Pres. J.G.WATERFIELD SECTY. EA.MARKELL COMR. G.POTTER COMR H.GGILES Carried.

Moved Wainright - Bull xxx That the Secty. give Notice in Writing to Mr. Charters that the Legion will Vacate the Present Club Rooms June 30/ 1928 Carried.

Moved Giles - Mc. Kenzie that Minutes of Exec. Meeting be adopted as rea Carried.

Financial Report Read

Moved Sheppard - Plant Financial Report be accepted as read. Carried.

Social Comm. Report Apr. 10 th. 9.73 Less Prises & Ref. 6.7.9. total 12.43 2.96

Apr 17 — 15.00 Less 7 33 7.67

Ap 30/32.5 Less 11 43 1.80

Minutes Fwd.

A Letter was received from Comr . Aldham Requesting Extention of time on Note to June 15 th. 1928.
Moved Mc. Kenzie - Keegan this request be granted. Carried by ~~Stx~~ Standing Vote.

Relief Comm. Reports no Member out of Employment.

Games Comm Report a Cue could be Purchased for Three Dollars
Moved Poulson - Hill Cue Rack be Purchased Carried.

~~Exxxxxxx~~ Moved Bates - Mino reports of Comm's. be received as Read Carried.

A Reception Comm. was appointed by the Pres. Consisting of the ~~Xx~~ Following Comrades ie. Sheppard , Hill, Wainright, Browning, Mc. Kenzie to Receive the Comrades from TorontoFriday Evg May 28/28

Wainright - Markell Comr. Campkin be appointed Delegate to represent this Branch at the Prov. Convention at Kingston at the expense of the Branch. Carried.

Moved Giles- Post that the General Meetings for the Months of July and August be called off and the Executives be authorised to Transact all Bussiness for that Period. Carried.

Sheppard - Plant That at time of moving to new Club Rooms Billiard Table be Moved and put in properCondition, Carried.

Moved Potter - Plant Meeting Adjourn

Closed by National Anthem at 11.15 P.M.

E. Markell
Secty. Treas.

J. G. Watterfield
Pres.

Executive Meeting held in Brampton Club Rooms June 4th/28

Meeting called to Order 8.30 P.M.

2 Nd. Vice Pres. B.Poulson inthe Chair

Owing to train being 1 1/2 hrs. Late Pres Waterfield could not attend.

Re- Sentries for the Unveiling Ceremony the following names were Suggested Robt. ~~Caskill~~ Croskill, R.Hill, Jas.Neil, R. Bates, A.Sheppard, G.Potter.

Suggested Potter- Poulson that choice for Billiard Table Cover be West Albion Price $ 52.00 including bed cloth & cushion or Antwerp Price$ 49.00 -------- " " "

Suggested that moving be commenced on June 23rd./28

Moved Giles - Hill that B.Poulson be authorised to employ extra help if necessary to move the Billiard Table Carried.

Permission was requested by A. Shepherd that Dales Football team be allowed use of the ante- room in which to entertain the visiting team on Sat. June 9 th./28

Permission was granted by Exec. Comm.

Meeting Closed at 9.30. P.M.

A Markell

Secty. Treas.

J G Waterfield Pres

Executive Meeting held in Brampton Club Rooms June 4th/28

Meeting called to Order 8.30 P.M.

2 Nd. Vice Pres. B.Poulson in the Chair

Owing to train being 1 1/2 hrs. late Pres Waterfield could not attend.

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Permission was granted by Exec. Comm.

Meeting Closed at 9.30. P.M.

Secty. Treas.

Minutes of a Regular Meeting Held in Legion Club Rooms June 11 /28

Meeting opened 8.20

Rollcal of Officers shewed allPresent

Moved Plant -Bull Minutes of last Regular and Emergent Meeting be accented as read. Carried

Keegan - Poulson Application Robt. E. Copeland be accepted Carried

Plant Bull Applications Percy Butler
John Forrest be accepted Carried

Veterans are invited to fall in with the Legion at 3 P.M. at the New Club Rooms Dress Mufti.

Sentries appointed for Memorial Service Comrs. Hill , Pike, Potter & Neal . Comr Bates to Instruct.

Bates - Stratton Georgetown & Port Credit Branches be Invited to the Unveiling Ceremony and that notice Be out in Bugle Notes Telegram & Local Papers Carried.

Moved Hill - Shepherd That Comr. Poulson be authorized to employ help if necessary in moving Billiard Table
Volunteers Foster Kingman Titano

Financial Statement read and on Motion Potter - Bull Accepted

Committee Reports Social Canteen & Games Accepted
Property & Relief.

Comrs. Keegan - Mino were appointed as Committee to arrange for picni

Plant - Pike Comr. Keegan be our Delegate to Kingston Convention Carried

Moved Bates Poulson that all correspondence be filed Carried

Meeting adjourned 9.45 P.M.

Fairfield

Markell Secty Treas

Executive Meeting Legion Club Rooms July 17 /28

Meeting Opened 8.30 P.M.

Pres JG. Waterfield in Chair

Members Present 1 st Vice Pres Hill
"nd. 2 " Poulson
A. Shepherd B. Keegan, G. Potter & Sectv.

Shepherd - Poulson That this executive consider it best that Comr. Al Allison bbe returned to his home and in view of that fact the membersof the relief Comm be instructed to interview Reeve W.Beattv in that respect Carried.

Shepherd - Keegan Application Wm. L. Gibsonbe Accepted Carried.

Poulson - Potter Bills From Stewart $ 8.06
I.I.Hughev 6.70
King & Dalton 8.40
Dales 10.00 BEPAID Carried

Keegan Poulson Relief Comm be authorised to buv suitable clothing for John Allison. Carried.

Poulson - Hill Meeting Adjourn

Closed 9.15

J G Waterfield

E T Markell Sectv. Treas

Executive Meeting July 3 rd /28

Meeting opened 8. 30 P.M. allpresent Except Secty

Potter - Poulson Comr Shepherd be Wreath Bearer Carried

Potter - Mino that Brampton Branch ask Mr. Moorehead Capitol Theater that if possible the Picture Dawn be secured for an early showing Carried.

Moved Potter- Mino That Brunswick Balke bill be Paid Carried

Comrs. Keegan & Poulson were appointed to meet the Ladies of W.A. RE- Picnic.

Moved Hill- Shepherd that we subscribe to the National Geographic Magazine . Carried.

Moved Potter - Hornsey That Keegan dispose of old books Carried

Moved Shepherd - Bull that we Purchase 12 Ash Trays & 6 Cuspidors Carried.

Potter - Mino Signs be secured & Permission to Erect Same. Carried

Bull - Keegan Meeting adjourn Carried

Closed at 9. 30 P.M.

E. Marshall Secty.

Executive Meeting Club Rooms Aug. 13 th./28

Pres. J.G.Waterfield in Chair

Vise Presidents Hill - Poulson

Comrs. Sheppherd, Keegan, Hornsey .Bull, Mino, & Potter

Committee for Picnic Detailed by President Consists of

Clerk of Course Hill

Judges Bull & Hornsey

Starters Shepherd & Keegan

Transportation Mino.

Moved Poulson - Keegan Meeting adjourn

Meeting Closed 9.15 P.M.

J G Waterfield
Pres

E A Markell
Secty

Minutes of Executive meeting heldinLegion Club rooms

Wed Evg Sept 5 th./28
Meeting called to order 8.50 P.M. Pres J.G.Waterfield inchair
Members Present Pres. Waterfield
1st Vice Pres Hill
2 nd Vice Pres Poulson
Comrs. Potter Shepherd Bull Giles.

Moved Poulson - Shepherd Bill to l.l.Hughey for Canteensupplies be Paid Carried

The following Comm were appointed to arrange and take charge of the corn roast at Victoria Gardens on Fridaty night Sept 14 th./28

Comrs Poulson Shepherd Mino & Giles.

Moved Bull - Poulson and passed that the sum of Five Cts be Charged onall bottles taken from the Club Rooms and that 100 tickets be purchased to read good for five Cts.

Shepherd - Poulson That Applications of

H.G.WELLS
GEORGE IRVIN
EARLE E HARVEY
WM. T. PALMER
WM SAVAGE
M.J.HENNESEY be accepted
Carried

The following suggestions were brought forward and on motion of Poulson - Giles were accepted

No. 1 The Exec. Comm. recommends that we hold our Annual Armistice Dinner on Friday Nov. 9 th. and Tickets be Sold the price to be arranged at next Regular meeting

No. 2 That the Tickets be printed and advance sale made and each Member be allowed to invite one guest which guest must be a retd.Soldr

No. 3 That Our Womens Auxilliary be requested to arrange for the welfare of the innerman.

No. 4 That a strong Comm. be appointed at our next Gnl Meeting who shall have the power to make all necessary arrangements including the securing of Speakers and all other entertainment.

No. 5 That arrangement be made for Checking Clothing.

Moved Potter - Poulson we adjourn. Meeting Closed 10 P.M.

Secty Treas.

Minutes of Executive meeting held in Legion Club rooms

Wed Eve Sept 5 th./28

Meeting called to order 8.50 P.M. Pres J.G.Waterfield in chair
Members Present Pres. Waterfield
1st Vice Pres Hill
2 nd Vice Pres Poulson
Comrs. Potter Shepherd Bull Giles.

Moved Poulson - Shepherd Bill to I.J.Hughey for Canteen supplies
be Paid Carried

The following Comm were appointed to arrange and take charge of the
corn roast at Victoria Gardens on Friday night Sept 14 th./28
Comrs Poulson Shepherd Mino & Giles.

Moved Bull - Poulson and passed that the sum of Five Cts be Charged
onall bottles taken from the Club Rooms and that 100 tickets be
purchased to read good for five Cts.

Shepherd - Poulson That Applications of
H.G.WHITE
GEORGE IRVIN
EARLE E HARVEY
WM. T. PALMER
WM SAVAGE
M.J.HENNESSY be accepted
Carried

The following suggestions were brought forward and on motion of
Poulson - Giles. were accepted
No. 1
The Exec. Comm. recommends that we hold our Annual Armistice
Dinner on Friday Nov. 9 th. and Tickets be Sold the price to be
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welfare of the innerman.

No. 4 That a strong Comm. be appointed at our next Gnl Meeting
who shall have the power to make all necessary arrangements including
the securing of Speakers and all other entertainment.
No. 5 That arrangement be made for Checking Clothing.

Moved Potter - Poulson we adjourn. Meeting Closed 10 P.M.

Secty Treas.

Reg Meeting Sept. 10 th/28 Opened 8.30 P.M.

Pres J.G.WATERFIELD in chair

Rollcall Of Officers Shewed all present except Hornsey (Sick)

1 st Vice Pres Hill was requested to retire and introduce

Hennessey, Machell, Wellsm Savage Harvey & Irwin Candidates for the Evening who were received in due form.
Minutes of meetings June 11 th. July 3rd. & 17 th. August 13th. read and on Motion Potter - Mc. Kinley Minutes as read were adopted.
Revert to order 7 TO receive W.T. Palmer.
The Comrades agreed by vote that we hold Armistice Dinner Friday Evg. Nov 9 th. 1928.
Moved Stratton - Poulson Admission be 75 Cts.
Moved Amendment Mc. Kinley - Harmsworth Admiss ionbe $1.00 Carried.
Moved Irwin - Mino That notice in papers invite allRetd. Soldiers to our Annual Dinner Requesting said Retd Men to Notify the Comm named in Paper of their intention to be present not later than Nov. I st. in order that proper provision may be made by said Comm . for the comfort of all.
Dinner Committee Comrades Poulson Convenor

Comrs. Hill, Mc. Kinley, Potter, Giles, Harmsworth & Pres. Waterfield

Moved Giles - Potter Comm. be empowered to secure the Armouries in which to hold nnual Dinner, Carried.
Moved Plant - Keegan That Financial statement be accepted as read. Carried.

Correspondence Read ; - A letter of appreciation from Comr. John Allison to the Legion for Returning him to his Homein Scotland.
Moved Mc. Kinley - Plant card of John Allison be brought up to date Sept 30 th-28 and Comr Allison be Transferred to Glasgow Imperial Service. Carried
Moved Potter - Hill Womens Auxilliary be granted Exclusive Use of Cl Club Rooms onthe Nights of their Regular Meetings Carried.

Moved G iles - Mc. Kinley Letter from Legionary be filed Carried.
Social Comm No Report. It was decided to start Euchre and Dance on Evg. of First Tues. in October.
Games No Report. Names Requested.
Moved Potter - Keegan Games Chairman be authorized to purchase proper equipment to enable him to carry on. Carried
Relief Comm Report Re- J. Allison and A.P. Hornsey.
Giles - Plant A Letter of thanks to Comrs Shepherd & Potter for their good work on the Relief Comm to be Expressed in Writing Carried.
Plant - Poulson Aletter of appreciation be sent Mr Mc. Arter of F.T.HILL Co. for his Assistance to the Legion. Carried.
Canteen Comm Reports Progress
Moved Mc. Kinley Davis Comr. A. Shepherd be Appointed Caretaker of Club Rooms from Sept 1 st. at $ 15. 00 per Month. Carried.
Moved Plant - Potter Billfor Picture Frame $1.50 be Paid Carried
Moved Potter - Bull A Vote pf thanks be tendered Comr Keegan our Delegate to Kingston Convention Carried.
Moved Potter - Bull we adjourn . Meeting closed by singing the National Anthem at 11.05 P.M.

Secty. Treas

Reg Meeting Sept. 10 th/28 Opened 8.30 P.M.

Pres J.G.WATERFIELD in chair

Rollcall Of Officers Showed all present except Hornsey (Sick)

I st Vice Pres Hill was requested to retire and introduce

Hennessey, Machell, Wellam Savage Harvey & Irwin Candidates for the Evening who were received in due form.
Minutes of meetings June 11 th. July 3rd. & 17 th. August 13th. read and on Motion Potter - Mc. Kinley Minutes as read were adopted.
Revert to order 7 TO receive W.T. Palmer.
The Comrades agreed by vote that we hold Armistice Dinner Friday Eve. Nov 9 th. 1928.
Moved Stratton - Poulson Admission be 75 Cts.
Moved Amendment Mc. Kinley - Harmsworth Admiss ionbe $1.00 Carried.
Moved Irwin - Mine That notice in papers invite allRetd. Soldiers to our Annual Dinner Requesting said Retd Men to Notify the Comm named in Paper of their intention to be present not later than Nov. 1 st. in order that proper provision may be made by said Comm . for the comfort of all.
Dinner Committee Comrades Poulson Convenor

Comrs. Hill, Mc. Kinley, Potter, Giles, Harmsworth & Pres. Waterfield

Moved Giles - Potter Comm. be empowered to secure the Armouries in which to hold Annual Dinner, Carried.
Moved Plant - Keegan That Financial statement be accepted as read. Carried.
Correspondence Read : - A letter of appreciation from Comr. John Allison to the Legion for Returning him to his Homein Scotland.
Moved Mc. Kinley - Plant card of John Allison be brought up to date Sept 30 th-28 and Comr Allison be Transferred to Glasgow Imperial Service. Carried
Moved Potter - Hill Womens Auxilliary be granted Exclusive Use of Cl Club Rooms onthe Nights of their Regular Meetings Carried.

Moved G iles - Mc. Kinley Letter from Legionaty be filed Carried.
Social Comm No Report. It was decided to start Euchre and Dance on Eve. of First Tues. in October.
Games No Report. Names Requested.
Moved Potter - Keegan Games Chairman be authorized to purchase proper equipment to enable him to carry on. Carried
Relief Comm Report Re- J. Allison and A.P. Hornsey.
Giles - Plant A letter of thanks to Comrs Shephard & Potter for their good work on the Relief Comm to be Expressed in Writing Carried.
Plant - Poulson A letter of appreciation be sent Mr Mc. Arter of P.T.HILL Co. For his Assistance to the Legion. Carried.
Canteen Comm Reports Progress
Moved Mc. Kinley Davis Comr. A. Shephard be Appointed Caretaker of Club Rooms from Sept 1 st. at $ 15. 00 per Month. Carried.
Moved Plant - Potter Billfor Picture Frame $1.50 be Paid Carried
Moved Potter - Bull A Vote pf thanks be tendered Comr Keegan our Delegate to Kingston Convention Carried.
Moved Potter - Bull we adjourn . Meeting closed by singing the National Anthem at 11.05 P.M.

Secty. Treas

Minutes of Exec. Meeting IN CLUB ROOMS Mon. Oct. 1st /28

Pres J.G.Waterfield in Chair

Meeting Opened 8 P.M.

Officers Present ist. Vice Pres Hill
2 nd. Vice Pres Poulson
Keegan , Hornsey, Mino & Secty.

Moved Poulson Mino a letter be drafted and sent ot each Comrade in lieu of Notice Card for Oct Regular Meeting Carried.

Moved Keegan -Hornsey The Executive Comm. make recommendation to to the Regular Meeting that Churches & Like Organizations be requested to ask for Volunteers among their Senior Girls Classes for Girls to sell Poppies for the Can Legion on Poppy Day Nov 10 th/28 Carried

Moved Poulson - Hill
Say it with Flowers Dance be referred to Gnl. Meeti Meeting Carried.

Moved Hill - Poulson we Adjourn

Meeting closed 9.15 P.M.

J.G. Waterfield Pres

Secty. Treas.

Minutes Of Executive Meeting held in Legion Club Rooms

Monday Oct.1 st/28 at ' P.M.

Officers Present

Pres. J.G.Waterfield in chair

1st. Vice Pres Hill
2nd. " " Poulson
Comrades Keegan
Mino
Hornsey
Shepherd Giles
Secty Treas Markell

Moved Poulson - Mino A letter be drafted and sent to each Comrade in lieu of Reg. Notice for Oct. Reg. Meeting Carried

Moved Keegan- Hornsey That Exec Comm make recommendation to t the Reg. Meeting That Churches and like organizations be requested to ask for volunteers among their senior Girls sunday School Classes to sell Poppies for the Legion on Poppy Day Sat. Nov. 10th./28 Carried

Moved Poulson - Hill
Say it with Flowers Dance be referred to the Gnl. Meeting.

Moved
Poulson - Mino we adjourn

Meeting Closed 9.45 P.M.

J.G.Waterfield

EA.Markell

secty Treas

Minutes of a Regular Meeting held in Legion Club Rooms

Oct. 8 th. "/28

Pres J.G.WATERFIELD in chair

Roll call of Officers shewed all present.

Minutes of last Reg Meeting and Emergent Meeting read & on Motion Plant - Browning Minutes asread adopted.

Applications of M.Ahern Edw. Panes Wilfred Huyle G.F.Green & J.WARNETT were read

Shepherd - Wainright above applications be accepted, Carried

1 st. Vice Pres. Hill was requested to retire and introduce J.A.MC.CLEAVE EDW.PANES W. HUYLE G.F.GREEN J.WARNETT who were received in due form.

Moved Wainright-Keegan we ask for volunteers from the Senior Girls Classes of each Sunday School to sell poppies on Nov. 10 th. Poppy Day. Carried

Wainright - Mc. Kinley Ladies Aux. be asked to take charge of the girls selling poppies on Poppy Day. Carried.

Moved Giles - Mc. Kinley that Poppies be purchased from Vetcraft. Carried.

Wainright - Keegan That we again hold a " Say it with Flowers Dance" if possible on Nov. 2 nd. That a Committee be appointed and by invitation admission $ 1.50 Extra Lady 75 Cts. Carried.

Comm^{e} Appointed Comr. Hill Convenor, Keegan Wainright N.cook Shepherd & Potter.

Harmsworth - Poulson Invitation to St.Pauls Church Service Nov 11th. Evening, be accepted Carried.

Sentries for Nov. 11th. P.M. Memorial Service appointed Hill, Neal, Mc.Carroll, Mc.Kenzie. in charge Sgt. Bates as Instructor the Sentries were later changed Neal Browning Hill Giles

Financial statement read and on Motion Plant - Hornsey Accepted

Mc. Kinley - Harmsworth letter from Stephen Jones Legionary be filed Carried

Committee reports received and accepted.

Only one Member this month in need of Relief.

Shepherd - Browning Club Rooms close each night at 11 08 Clock Carried

Keegan - Hornby That Comr. Bull be auyhorized to buy necessary requirements to repair & lock supply Room. Carried.

Shepherd - Potter Avote of thanks be given Comr. Mc.Kinley for Cupboard donated to the Legion Carried.

Dinner Comm Report satisfactory Progress

Revert to No. 7 to receive Comr. Green

Mc. Kinley - Plant Bills I.I.Hughey 27.08

Charters Publ. Co. 13.91

White Book Store 1. 00

Elliott Addressograph 3.31 be Paid Carried

Wainright - Foster lights be changed to provide better light Carried

Moved Hill - Browning Letter of appreciation be sent mrs. Giles for table Donated to Legion Carried.

Mc. Kinley - Poulson Meeting adjourn Carried

Closed by singing National Anthum 10.35 P.M.

E.A.Markell Secty.Treas

Minutes of Executive Meeting Club Rooms Nov. 5 th./28

Meeting opened 8.30 P.M. 1 st. Vice Pres Hill in Chair

Members Present 2 nd Vice Pres Poulson

Potter Keegan hornby Giles & Markell

Potter - Poulson That Treasurer advance Fifty Dollars to the Dinner Comm. for Current Expenses Carried

Applications N. Zimmer J.Bryson Roy Dennis be Accepted carried

Moved Potter - Poulson Poppies be issued at Armistice Dinner Free Carried

Hornsey - Keegan Ladies have use of Club Rooms until 7 P.M. any Evg to practice for Play Carried.

Potter - Hornsey that we have Piano tuned, Carried

Potter - Keegan We Adjourn . meeting Closed 9.05 P.M.

E.A.Markell

Secty. Treas.

Minutes of General Meeting held in Legion Club Rooms

Nov 19 th/28

Meeting called to order 8.30 P.M.

Pres. J.G.Waterfield in chair.

RollCall of Officers Shewed all present.

Minutes of last Reg. and Executive Meetings read andon ~~Mxx~~

Motion Windridge - Potter acceptedas read Carried.

Shepherd - Browning applications Alex. MacIntosh S. Hoblen D.Bovaird, Wm. Adcock Edgar Reid. ~~J.Bryson N.Zimmer Roy G.Dennis~~, Wm. Bettxridge be accepted Carried

1 St. Vice Pres Hill was requested to retire and introduce the above mentioned candidates who were received in due form

Sety. Treas. report read

Shepherd - Browning Report as read be accepted. Carried.

Moved Potter - Poulson Bills for Poppies, Charters, Blains F?T? HILLCo. Jersey Dairy Brampton Bakery Williamsons Mkt. Bowies be Paid Carried.

Committee Reports Received

Social Comm Profits $ 24.80

Membership increased by Nine Members.

Games Shepherd - Nott That the Games Comm be given all money received in handicap Games. Carried.

Property Comm. no report.

Canteen Report favourable.

Potter Cook A letter of appreciation be sent C/O Harry Nott to the Capitol Theatre Orchestra. ~~Exxriendxx~~ also to the Womens Auxil. Carried.

Wainright - Mc. Carroll Comm. Reports be accepted. Carried.

Windridge - Keegan Letterof thanks be sent S.Army and to the Florists who Donated Flowers Nov. 2nd. and 9 th.Carried.

Moved Windridge - Giles a suitable recepticle be purchased and a resting place be decided upon within the Club Rooms for the book of remembrance. Committee appointed by the Pres. to report at Dec. Meeting were H.Nott N.Cook. L.Mino carried. And to Report progressat Dec. Meeting.

Potter - Bovaird W.A. be given use of Club Rooms for Practice Evgs. 14 th. 15 th. 16 th. Carried.

Potter Nott That every effort be made to collect arrears of dues from members and that the be not read out as suspended until Dec. Meeting.

Potter - Poulson Meeting adjourn Carried

Meeting closed by singing National Anthem at 10.10 P.M.

E.A.MARKELL

SECTY. TREAS.

Executive Meeting held Legion Club Rooms Dec. 3 rd. / 28

Members Present Pres. J.G.Waterfield in the chair

1 st Vice Pres Hill

" 2 nd. Vice Pres Poulson Comrs. Mino, Shepherd Keegan &Hornsey

Moved Potter - Hornsey That at our next Regular Meeting this Executive strongly recommend That This Branch Present to Comrade Dr. Sharpe, a fitting testimonial of appreciation for his services to the G.W.V.A. and The Can. Legion since itsInception, This to be presented as early as possible in the coming year. Carried

Reportsof Comm. received & Report on dinner Comm held back until the Regular Meeting.

Moved Poulson - Potter meeting adjourn . Carried.

Meeting closed 9.50 P?M

J.G.Waterfield Pres

E.A.MARKELL

SECTY/TREAS.

ANNUAL MEETING Dec. 10 th. 1928

Meeting opened in due form at 8.15 P.M.

Roll call shewed all Officers present with President Waterfield in C Chair.

Minutesof last Regular Meeting and last Executive Meeting read and on Motion Plant - Nott Minutes as read be adopted, Carried.

1 st Vice Pres Hill was requested to retire and introduce Messrs Copeland, Zimmer and Cappus who were received in due Form.

Windridge - Witts That the Comm. be allowed full charge of selecting the receptacle for the Brampton Book of Remembrance & report at next Reg Meeting. Carried.

Financial statement read and on Motion Windridge / Potter accepted. Carried.

Letter of request by W.A. RE- Xmas Tree taken care of.

Out of Employment Three S.Burnett, Mac. Intosh & Forrest.

Reports of Social Comm Billiard Report Canteen Report and Relief Comm. favourably re ceived.

Dinner Report Moved Windridge - Payne Report of Committee be accepted as read carried.

Moved Windridge - Witts This Branch show their appreciation to Comrade Dr. Sharpe by an lluminated Testimonial,

The Secty. to take this up with the other Legion Branches in Peel Cy also Dom. & Prov. Command.

Also that Comr. Sharpe be granted a Life Membership by Brampton Branch No. 15 Can. Legion. Carried.

Moved Firth - Potter Bills I.I.Hughey 31.70
King & Dalton 7,00
Dr. Sharpe 4,00

as Read be Paid Carried.

That same be purchased Immediately all necessary arrangements arising out of this Testimonial be completed as acon as possible all expense to be borne by this branch and include intestimonial tha that htis is given in appreciation of the good work done by Comr. Dr. Sharpe.

Comr. Firth was requested to assume the gavel and take charge of the Meeting during the election of Officers for ensuing Year. & appointed Comrs Potter & Shepherd to act as Scrutineers.

~~Sxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

When the Following were Elected PRES. J.G.WATERFIELD

1 ST. VICE PRES R.HILL

2 ND. VICE PRES? B.POULSON

SECTY. TREAS G.STRATTON
ASST. SECTY J.BURRELL

Canteen Steward A.Shepherd.
Chairman Relief Comm. Geo. Potter.
" Social Comr. Wainright
" Property " Heatley
" Membership " Keegan
Auditors Windridge & Clemett for 1929.

Moved Markell - Heatley A Vote of thanks be tendered to Comr 's Firth & Scrutineers for the able way in which they conducted the businessof the election of Officers for ensuing year Carried.

Moved Wainright - Firth a vote of thanks be extended to out going Officers Carried

Moved Nott Heatley we place a Xmas tree in Armouries Dec 21 st. to be used also Dec 22nd for the Legion in the Armouries & Com. Heatley Volunteered to supply the Tree Carr.

Moved Bates - Hornsey Names read out for arrears of Dues Excepting those vouched for be Suspended. Carried.
Moved Windridge - Hill The Secty . Treas be paid a remunerationof Fifty Dollars per Annum and Dues Remitted this to include the out going Secty. Carried
Moved Potter - Plant we adjourn Carried
Closed by singing National Anthum at 12.15 A.M.

E.A.MARKELL
SECTY TREAS.

J.G.Waterfield
Pres